

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1204913-0

Total Deleted Page(s) = 151

Page 8 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;
Page 9 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;
Page 11 ~ OTHER - PERSUANT TO SEALED COURT ORDER;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;
Page 25 ~ OTHER - PERSUANT TO SEALED ORDER;
Page 26 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;
Page 37 ~ OTHER - Sealed Order;
Page 38 ~ b6; b7C; OTHER - SEALED ORDER;
Page 39 ~ b6; b7C; OTHER - SEALED ORDER;
Page 40 ~ OTHER - Sealed Order;
Page 41 ~ b6; b7C; OTHER - SEALED ORDER;
Page 42 ~ OTHER - Sealed Order;
Page 43 ~ OTHER - Sealed Order;
Page 44 ~ OTHER - Sealed Order;
Page 45 ~ OTHER - Sealed Order;
Page 46 ~ b6; b7C; OTHER - SEALED ORDER;
Page 47 ~ OTHER - Sealed Order;
Page 48 ~ b6; b7C; OTHER - SEALED ORDER;
Page 49 ~ OTHER - Sealed Order;
Page 50 ~ OTHER - Sealed Order;
Page 51 ~ OTHER - Sealed Order;
Page 52 ~ b7D; OTHER - SEALED ORDER;
Page 53 ~ b7D; OTHER - SEALED ORDER;
Page 54 ~ b6; b7C; OTHER - SEALED ORDER;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C; b7E;
Page 61 ~ b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
Page 68 ~ b6; b7C; OTHER - Persuant to Sealed Order;
Page 71 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 72 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 73 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 74 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 75 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 76 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 77 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 78 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 79 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 80 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 81 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 82 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 83 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 84 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 85 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 86 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 87 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 88 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 89 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 90 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 91 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 92 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 93 ~ b6; b7C; b7D; b7E;
Page 94 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 95 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 96 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 97 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 98 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 99 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 100 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 101 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 102 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 103 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 104 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 105 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 106 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 107 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 108 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 109 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 110 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 111 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 112 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 113 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 114 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b6; b7C; b7D;
Page 133 ~ b6; b7C; b7D;
Page 134 ~ b6; b7C; b7D;
Page 135 ~ b6; b7C; b7D;
Page 136 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 149 ~ b6; b7C; b7D;
Page 150 ~ b6; b7C; b7D;
Page 151 ~ b6; b7C; b7D;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b6; b7C; b7D;
Page 160 ~ b6; b7C; b7D;
Page 161 ~ b6; b7C; b7D;
Page 162 ~ b6; b7C; b7D;
Page 163 ~ b6; b7C; b7D;
Page 164 ~ b6; b7C; b7D;

Page 165 ~ b6; b7C; b7D;
Page 166 ~ b6; b7C; b7D;
Page 167 ~ b6; b7C; b7D;
Page 168 ~ b6; b7C; b7D;
Page 169 ~ b6; b7C; b7D;
Page 170 ~ b6; b7C; b7D;
Page 171 ~ b6; b7C; b7D;
Page 172 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b6; b7C; b7D;
Page 175 ~ b6; b7C; b7D;
Page 176 ~ b6; b7C; b7D;
Page 177 ~ b6; b7C; b7D;
Page 178 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 181 ~ b6; b7C; b7D;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 190 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 195 ~ b6; b7C; b7D;
Page 196 ~ b6; b7C; b7D;
Page 197 ~ b6; b7C; b7D;
Page 198 ~ b6; b7C; b7D;
Page 199 ~ b6; b7C; b7D;
Page 200 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/17/2012

To: Cyber

Attn: SSA [REDACTED]
CCU-2

Attn: Victim-Witness Coordinator

From: San Antonio
Cyber C-4
Contact: SA [REDACTED]

Approved By: [REDACTED] *6*

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-SA-NEW (Pending)
188B-SA-58304-K (Pending) - 35
03452-1
288A SA-63452-6J-1

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To open case and GJ subfile.

Details: On 11/08/2011, a CHS provided writer with a CD
containing [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED] ACS and [REDACTED] searches on the term [REDACTED]
resulted in a hit on case 288A-AT-99196, serial 11. This serial
is an FD-302 of an 2006 interview of [REDACTED] at his
residence in [REDACTED] in which he [REDACTED]

b6
b7C

The information provided the following:

Name: [REDACTED]

UNCLASSIFIED OPEN & ASSIGN CASE
Class/Alpha: 288 A

Case Agent: SA [REDACTED]
SRC Code: 04 NTP: 014A
CPI Codes: CRIST-9
Assess PI FULL
IDENTITY THEFT: Y/N
DATE: 1-17-12

17/18 sub
6J
288A SA-63452-1

UNCLASSIFIED

To: Cyber From: San Antonio
Re: 288A-SA-NEW, 1/17/2012

Telephone: [REDACTED]

Associate Names: none

Addresses: [REDACTED]

Businesses: none

b6
b7c

It is requested that the case and Grand Jury subfile be opened.

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: San Antonio
Re: 288A-SA-NEW, 1/17/2012

LEAD(s):

Set Lead 1: (Info)

CYBER

AT CCU2, DC

For information only.

Set Lead 2: (Info)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

To advise Victim-Witness Coordinator of case
initiation.

♦♦

UNCLASSIFIED

1A Envelope

OTHER SEALED ORDER

Case ID: 288A-SA-63452

! SA 1 ! SEARCH WARRANT RESULTS FOR

FD-340 (Rev. 4-11-03)

File Number

288A-SA-63452-1A(1)

Field Office Acquiring Evidence

San Antonio

Serial # of Originating Document

Date Received

4-9-2012

From

[Redacted]

OTHER SEALED ORDER

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

OTHER SEALED ORDER

Description:

☐ Original notes re interview of

[Redacted]

DocLab Note

ITEMS (S)

CANNOT

BE

SCANNED

DESCRIPTION

CD

FD-340 (Rev. 4-11-03)

File Number

288A-SA-63452-1A (2)

Field Office Acquiring Evidence

San Antonio

Serial # of Originating Document

31

Date Received

10/10/2012

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

b6
b7C

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted Box]



FBI SAN ANTONIO

CYBER SQUAD C-4

FAX TRANSMITTAL SHEET

Date: 2-9-12

Number of Pages: 4
(Including Fax Sheet)

To: _____

OTHER

Fax Number: _____

From: _____

SA

Contact Number : _____

Office: _____

b6
b7C

Fax: _____

Reference: _____

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/2012

To: San Antonio

From: San Antonio

Cyber/C-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) — 4

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: On 02/09/2012, SA [REDACTED] served a [REDACTED]
[REDACTED] via facsimile. The letter requested the

b6
b7C
b7E

UNCLASSIFIED

b6
b7C

288ASA-63452-4

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/09/2012

Accomplishment Information:

Number: 1

Type: CIP 2703(f) ORDER SERVED

ITU: CIP

Claimed By:

SSN:

Name

Squad: C-4

b6

b7c

♦♦

UNCLASSIFIED

INFORMATION NEEDED FROM AGENT FOR COMPLETION OF CRIMINAL OPENING FORMS:
(Complete one form for each defendant)

NAME & AKA'S OF SUBJECT:	, Antisec
--------------------------	-----------

ADDRESS:		
----------	--	--

SEX: M DOB: [REDACTED] ID#: [REDACTED]
SSN: [REDACTED] ARREST DATE: n/a

COUNTRY OF CITIZENSHIP: USA
IMMIGRANT STATUS: NON-RESIDENT / UNDOCUMENTED / LEGAL PERMANENT RESIDENT / VALID VISA

IS THIS A SINGLE AGENCY, SHARED AGENCY OR TASK FORCE CASE? LIST ALL:

AGENT/AGENCY: FBI AGENCY CASE #: 288A-SA-63452

Any other agency involved:

AGENT/AGENCY: _____ AGENCY CASE #: _____

ANTICIPATED CHARGES: Title 18 USC 1030, Title 18 USC 2261 A(2) (A)
(LIST LEAD CHARGE FIRST)

ESTIMATED DOLLAR LOSS: none

IN WHAT COUNTY OR COUNTIES DID THE CRIME OCCUR?	County
---	--------

DOES SUBJECT HAVE COUNSEL? Unknown
IF YES, CIRCLE ONE: FEDERAL DEFENDER / APPOINTED / RETAINED / PRO SE

And LIST COUNSEL'S NAME AND ADDRESS: N/A

IF THIS IS A BANK FRAUD CASE, IS THERE A PROGRAM AGENCY INVOLVED?
(i.e., Comptroller of the Currency, FDIC, etc.) IF SO, LIST AGENCY AND
THEIR FILE NUMBER: n/a

ARE THERE ANY VICTIMS IN THIS CASE? Yes IF SO, WHOM? Texas
Commission on Jail Standards website at www.tcjs.tx.us

IS THIS A SENSITIVE CASE? No

GIVE SHORT SYNOPSIS OF CASE: Subject of case is involved in computer hacking with the Anonymous group. Subject conducted unauthorized activity against www.tcjs.tx.us as part of a computer intrusion attack against the site.

288A SA-63452-5

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/27/2012

To: San Antonio

Attn: SIA [REDACTED]

From: San Antonio
Cyber C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending)

b6
b7C

Title: [REDACTED]

ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Request SOS [REDACTED] assistance on captioned case.

Details: Writer requests SOS [REDACTED] assistance due to the overwhelming amount of time-sensitive data being provided by a CHS. This data often contains [REDACTED]

b7D

[REDACTED] Due to the amount, and frequency, of the data, it is not possible to provide timely updates to the affected FBI field offices and law enforcement agencies while also addressing current CIP National Security and CIP Criminal case load.

It is anticipated that SOS [REDACTED] assistance will consist of reading email, watching videos, and conducting online research regarding CIP Criminal hacktivism. SOS [REDACTED] assistance is requested to assist C-4 Cyber in mitigating hacktivism threats which are presently ongoing in FBI San Antonio's AOR and in other FBI Field Office AORs. CHS reporting is arriving daily, but becomes stale if not utilized immediately to assist in preventing or responding to CIP Criminal Hacktivism threats. The duration of the captioned case is unknown and will be commensurate with the operational life of the CHS.

b6
b7C

Without SOS [REDACTED] assistance, there is a substantial risk of losing valuable information being provided by

UNCLASSIFIED

288ASA-63452-6

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/27/2012

the CHS into CIP Criminal Hacktivism threats and the ability to mitigate these threats in a timely manner through prevention of attacks or mitigation of known or attempted intrusions.

UNCLASSIFIED

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/27/2012

LEAD(s):

Set Lead 1: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Please assign SOS to captioned
matter.

b6
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2012

To: San Antonio

From: San Antonio

Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 288A-SA-63452 (Pending) -7

Title: [REDACTED]

ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: To date, during the course of this investigation, writer has accomplished numerous achievements.

The owners of www.lcso.org and www.pbso.org were notified of trespasser activity against their sites.

The subject of the investigation [REDACTED] was identified through [REDACTED]

b6
b7C
b7D

UNCLASSIFIED

288A-SA-63452-7

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/09/2012

Accomplishment Information:

Number: 2
Type: CIP VICTIM CONTACTED/INTERVIEWED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

Number: 1
Type: CIP SUBJECT IDENTIFIED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

Number: 1
Type: CIP INFORMANT/ASSET DEVELOPED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

b6
b7c

Number: 1
Type: CIP CONSENSUAL MONITORING CONDUCTED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

♦♦

UNCLASSIFIED

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2012

To: San Francisco

Attn: San Jose RA
SA [REDACTED]

From: San Antonio
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED] *ls*

b6
b7C

Drafted By: [REDACTED] *ls*

Case ID #: 288A-SA-63452 (Pending) - 11

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Request location of subject of captioned case.

Enclosure(s): Enclosed for San Jose are two recent photographs
of [REDACTED]

Details: On [REDACTED], a CHS provided writer with a CD

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

288ASA 63452-11

UNCLASSIFIED

To: San Francisco From: San Antonio
Re: 288A-SA-63452, 04/11/2012

[REDACTED]

b6
b7C
b7E

Writer requests confirmation of the location of [REDACTED]
[REDACTED] the subject of this captioned case. [REDACTED] is believed
to reside in [REDACTED]
[REDACTED]

The subject's full name is [REDACTED] DOB:
[REDACTED] SSAN: [REDACTED] possible cellular telephone number
[REDACTED] last known address: [REDACTED]
[REDACTED] This residence is [REDACTED]
[REDACTED] primary residence. Other possible residents at
that location may be [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] appears to be currently [REDACTED]
[REDACTED]

Pertinent to this lead is the fact that [REDACTED] was the
subject of [REDACTED]
[REDACTED]. See case 288A-AT-99196 for further information.
Please be aware that [REDACTED] may be [REDACTED]
[REDACTED]

b6
b7C
b7E

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED

To: San Francisco From: San Antonio
Re: 288A-SA-63452, 04/11/2012

LEAD(s):

Set Lead 1: (Action)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Please determine the current residence of [REDACTED]

[REDACTED] and determine whether he currently is [REDACTED]

[REDACTED] Please include information on any electronic equipment that may be observed in subject's possession.

♦♦

b6
b7c

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



FBI SAN ANTONIO

CYBER SQUAD C-4

FAX TRANSMITTAL SHEET

Date: 4-16-12

Number of Pages: 4
(Including Fax Sheet)

To:

Fax Number:

b6
b7C
b7E

From: SA

Contact Number : Office:

Fax:

Reference: _____

UNCLASSIFIED//FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2012

To: Cyber

Attn: SSA [REDACTED]
CCU-2
SSA [REDACTED]
CCU-1

San Antonio

Attn: CI-1
SSA [REDACTED]
CT-4

From: San Antonio
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) - 14

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: (U//FOUO) [REDACTED]
[REDACTED]

Details: (U//FOUO) [REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

Based on CHS reporting, writer believes [REDACTED]
[REDACTED]
[REDACTED]

UNCLASSIFIED//FOR OFFICIAL USE ONLY

b6
b7C

288A SA-63452-14

UNCLASSIFIED

To: San Francisco From: San Antonio
Re: 288A-SA-63452, 04/11/2012

LEAD(s):

Set Lead 1: (Info)

CYBER

AT CCU-1, WASHINGTON, DC

No hard copy to follow. For information only.

Set Lead 2: (Info)

CYBER

AT CCU-2, WASHINGTON, DC

No hard copy to follow. For information only.

Set Lead 3: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

For evaluation by CI-1 for actionable value.

Set Lead 4: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

For evaluation by CT-4 for actionable value.

♦♦

UNCLASSIFIED//FOR OFFICIAL USE ONLY

UNCLASSIFIED//FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2012

To: Sacramento

Attn: CY-1

From: San Antonio
Cyber/C-4

Contact: SA

Approved By:

Drafted By:

b6
b7C

Case ID #: 288A-SA-63452 (Pending) ✓/5

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: (II//FOUO)

Enclosure(s): Enclosed for Sacramento is a CD-ROM containing a copy of the database table in MS Excel format.

Details: (U//FOUO) During the recent

UNCLASSIFIED//FOR OFFICIAL USE ONLY

OTHER Pursuant to Sealed Court Order

b6
b7C
b7D

288ASA-63452-15

UNCLASSIFIED

To: Sacramento From: San Antonio
Re: 288A-SA-63452, 04/20/2012



b7E



UNCLASSIFIED//FOR OFFICIAL USE ONLY

UNCLASSIFIED

To: Sacramento From: San Antonio
Re: 288A-SA-63452, 04/20/2012

LEAD(s) :

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO

(U//FOUO)

b7E

♦♦

UNCLASSIFIED//FOR OFFICIAL USE ONLY

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2012

To: San Antonio

From: San Antonio
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 288A-SA-63452 (Pending) <16

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: To date, writer has used a CHS on multiple occasions to

[REDACTED]

b6
b7C
b7D

[REDACTED]

OTHER Pursuant to Sealed Court Order

b6
b7C
b7D

UNCLASSIFIED

288ASA-63452-16

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/09/2012

Accomplishment Information:

Number: 1
Type: CIP SUBJECT IDENTIFIED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

Number: 1
Type: CIP SEARCH WARRANT OBTAINED AND EXECUTED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

Number: 1
Type: CIP CONSENSUAL MONITORING CONDUCTED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

b6
b7c

Number: 1
Type: CIP COMPROMISED SITE IDENTIFIED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

♦♦

UNCLASSIFIED

UNCLASSIFIED//FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/2012

To: San Antonio

Attn: SA [REDACTED]
Cyber/C-4

From: San Antonio
Squad CI-1
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7c

Case ID #: 288A-SA-63452 (Pending) -17

Title: [REDACTED] ANTISEC
TEXAS COMMISSION ON JAIL STANDARDS
(TCJS.STATE.TX.US) - VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Coverage of lead.

Full Investigation Initiated: 01/17/2012

Details: San Antonio CI-1 received a lead regarding case #288A-SA-63452 serial #14 lead #3. Special Agent (SA) [REDACTED] and Staff Operations Specialist (SOS) [REDACTED] conducted logical investigation of e-mail addresses. To date, FBI San Antonio CI-1 has exhausted all investigative resources and no priority threats to national security warranting further investigation were identified. In the event additional derogatory information is discovered, FBI San Antonio CI-1 will consider opening an investigation. FBI San Antonio CI-1 considers this lead covered.

b6
b7c

UNCLASSIFIED//FOR OFFICIAL USE ONLY

173CE602

288A-SA-63452-17

UNCLASSIFIED//FOR OFFICIAL USE ONLY

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 05/03/2012

LEAD(s):

Set Lead 1: (Info)

SAN ANTONIO

AT SAN ANTONIO, TX

C-4 for information only. Read and clear.

♦♦

UNCLASSIFIED//FOR OFFICIAL USE ONLY

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/25/2012

To: San Antonio

From: San Antonio

Cyber C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) - 18

b6
b7c

Title: [REDACTED]

aka [REDACTED] ANTISEC;

TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM

COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Case update and investigative plan.

Details: Writer currently has no CHS coverage of the subject of the captioned case and no more open-source leads. A lead was sent to [REDACTED] RA, [REDACTED] Division, to attempt to physically locate subject at his last known physical address. To date, [REDACTED] RA has been unable to locate the subject.

b7D

[REDACTED] RA has a CHS that may be able to gain access to the subject online and writer has requested that this be attempted. Writer has also requested [REDACTED] RA to continue to attempt to locate the subject. Writer will work with [REDACTED] to provide any needed information or Grand Jury subpoenas.

Upon locating the subject, whether online or physically, writer will use all means available to observe the online activity, especially the IP addresses used, by the subject. It is anticipated that this will enable writer to link past known attacks to the subject beyond a reasonable doubt.

♦♦

UNCLASSIFIED

288A SA-63452-18

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2012

On May 31, 2012, an employment request was faxed to the State of [redacted] Employment Development Department (EDD), via facsimile number [redacted]. The request asked for employment information from 01/01/2010 through present for the following individual:

b6
b7C
b7D

Name:
DOB:
SSAN:

Attached and made a part of this document is a copy of the request faxed to EDD.

ⓧ AT

Investigation on 05/31/2012 at [redacted]
File # 288A-SA-63452-19 Date dictated not dictated
by SA [redacted]

b7D

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

288A SA - 63452-19



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No. 288A-SA-63452




May 31, 2012

Attention: To Whom It May Concern

Re: Employment for



Dear State of  Employment Development Department:

b6
b7C
b7D

Please provide employment information from 01/01/2010
through present for the following individual:

Name:
DOB:
SSAN:



Sincerely yours,



b6
b7C

Special Agent

6-6-12

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2012

To: San Antonio

From: San Antonio
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) - 20

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: On 6/7/2012, an IIR, number [REDACTED]
was published based on CHS [REDACTED] reporting. The subject of
the IIR was (U//FOUO) Identification of Internet Relay Chat (IRC)
Channels Used by Anonymous Members, as of [REDACTED]

b6
b7C

b7D

UNCLASSIFIED

288A-SA-63452-20

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 06/08/2012

Accomplishment Information:

Number: 1

Type: CIP POSITIVE INTELLIGENCE PRODUCT GENERATED (E.G. IIR)

ITU: CIP

Claimed By:

SSN:

Name:

Squad: C-4

b6
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

FD-1023

(07/24/2010)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

Source ID: [REDACTED]

Date: **03/02/2012**

b7D

Case Agent

Name [REDACTED]

b6

Field

b7C

Office/Division: **San Antonio**

n:

Squad: **C Four**

Date of

Contact: **02/22/2012**

:

List all

present

including

g

yourself [REDACTED]

b6

b7C

(Do not

include

the

CHS.):

Type of

Contact: **e-Mail**

:

Date of

Report: **03/02/2012**

Substantiv

e Case File

Number: **288A-SA-63452**

☐ Check if Grand Jury restrictions apply

Source Reporting:

CHS provided the following through email:

b6

b7C

288ASA-63452-22

UNCLASSIFIED

UNCLASSIFIED

FD-1023

(07/24/2010)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

Source ID

Date: 12/06/2011

Case Agent

Name:

Field

Office/Division: San Antonio
n:

Squad: C Four

Date of Contact: 11/08/2011

List all
present
including
yourself.

(Do not

include
the

CHS.):

Type of Contact: In Person

Country: UNITED STATES

City: Lackland AFB

State: Texas

Date of Report: 12/06/2011

Substantive Case File

Number: 288-SA-G58533-SUB A

288A-SA-63452

b6

b7C

b6

b7C

b7D

288A-SA-03452-23
b7D

☐ Check if Grand Jury restrictions apply

The report mentions a [REDACTED] and [REDACTED] as being potential actors in the LulzSec group. Below is the full report provided by the source:

b6
b7C

This is your guide to making sense of everything on this disc. All times in file names are Central.

[[DISCLAIMER]]

b6
b7C
b7D

UNCLASSIFIED

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT

(07/24/2010)

HEADER

Source ID:

b7D

Date: **05/10/2012**

Case Agent Name:

Field Office/Division: **San Antonio**

Squad: **C Four**

b6

b7C

Date of Contact: **05/01/2012**

List all present
including yourself.

(Do not include
the CHS.):

Type of Contact: **e-Mail**

Date of Report:

b6

b7C

b7D

Substantive Case File Number: **288A-SA-63452**

Source Reporting:

b7D